

Message Text

UNCLASSIFIED

PAGE 01 SANTO 04591 180849Z

65

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 CIAE-00 INR-07

NSAE-00 TRSE-00 OMB-01 FRB-01 /031 W

----- 077980

R 171900Z SEP 76

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC 8307

UNCLAS SANTO DOMINGO 4591

DEPT PASS EXIMBANK

E.O. 11652: N/A

TAGS: EFIN, DR

SUBJ: REPUESTOS EXITOS, C POR A, SANTO DOMINGO - FCIA CLAIM

NO P-333/S-167

REF: STATE A-4254

1. EMBOFF LEARNED IN MEETING WITH CENTRAL BANK OFFICIALS THAT
PAYMENT OF FOREIGN EXCHANGE FOR THE DOLS 4,228.35 WAS APPROVED
ON MARCH 10 OF THIS YEAR.

2. IN SUBSEQUENT MEETING WITH BANCO DE RESERVAS OFFICIALS,
EMBOFF LEARNED THAT FOREIGN EXCHANGE ALLOTMENT BECAME LOST IN
ACCOUNTING SYSTEM OF RESERVAS. EMBOFF WAS ABLE TO PROVIDE
RELEVANT CENTRAL BANK INFORMATION ON FOREIGN EXCHANGE PAYMENT TO
RESERVAS OFFICIALS, WHO PROMISED THAT A DRAFT WOULD BE SENT
SHORTLY TO CHEMICAL BANK OF NEW YORK.
HURWITCH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN EXCHANGE TRANSACTIONS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976SANTO04591
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760353-0897
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760948/aaaabpbq.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE A-4254
Review Action: RELEASED, APPROVED
Review Authority: vandyklc
Review Comment: n/a
Review Content Flags:
Review Date: 25 FEB 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 FEB 2004 by MaustMC>; APPROVED <25 AUG 2004 by vandyklc>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REPUESTOS EXITOS, C POR A, SANTO DOMINGO - FCIA CLAIM NO P-333/S-167
TAGS: EFIN, DR
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006